



BOARD AGENDA

DATE: **WEDNESDAY, MARCH 13, 2002**


TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042






Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)


PUBLIC HEARING:


7.  Request to Adopt Amended Resolution; Special Assessment District Street Lighting; Carleton Place Subdivision.

PLANNING COMMISSION:


8.  Final Preliminary Plat; Castle Mar Subdivision (99 lots); Located north of 23 Mile Road and west of Card Road; Section 15. Marcast Development Corporation, Petitioner. Permanent Parcel No. 08-15-476-013.
9.  Extension of Tentative Preliminary Plat; Strathmore Subdivision; Located on the east side of Luchtman Road and 1079 feet south of 26 Mile Road; L & C 26 Mile Road Properties, Inc., Petitioner. Permanent Parcel No. 08-04-100-030.
10.  Extension of Final Preliminary Plat; Lancaster Subdivision No.2; (65 lots); Located on the west side of Heydenreich Road and approximately 2100 feet north of 21 Mile Road. M & C Limited of Utica, Petitioner. Permanent Parcel No. 08-28-400-001.
11.  Extension of Final Preliminary Plat; Fieldstone Estates Subdivision No. 2 (77 lots); Located on the north side of 22 Mile Road and approx. 1300 feet east of Romeo Plank Road; Section 21. Fieldstone LLC, Petitioner. Permanent Parcel No. 08-21-400-001 and 08-21-326-002.
12.  Release of Landscape Bond; Sumpter Forest Subdivision; Located on the southwest corner of 25 Mile Road and future Luchtman Road; Permanent Parcel No. 08-08-200-002.

NEW BUSINESS:



13. Amendment to Section 17-138 of the Land Division Regulations.
14.  Release of Subdivision Model Permit Bond; Lakeside Landings Subdivision Lot #48; Progressive Design & Build Inc., Petitioner.

15.  Release of Monuments and Irons Bond; English Gardens Estates Subdivision; Northern Macomb Development Company, Petitioner.




BUILDING DEPARTMENT:

16.  Request for Plumbing Inspectors to attend the Plumbing Inspectors 2002 Spring Conference.


FIRE DEPARTMENT:

17.  Request to Attend International Association of Fire Chief's Annual Conference.
18.  Request to purchase New Automatic External Defibrillators.
19. Submission of Feasibility Study Data for Third Fire Station.

WATER AND SEWER DEPARTMENT:

20.  Approval of Sanitary Sewer Replacement Project, 23 Mile Road, from Garfield to Romeo Plank.
21.  Approval to purchase Monitoring Equipment.
22.  Approval of Purchase Requisitions:
a. SLC Meter Service
b. Shelving, Inc.

EXECUTIVE SESSION:

23.  Macomb v Benzal, et al

BOARD COMMENTS:

24. Supervisor's Comments

Additions:

- 24a. Request to refer the Traditional Neighborhood Development Code to the Planning Commission for Amendments.

Additions:

- 24b. Request to appoint Jim Gelios, Deputy Clerk, to the Building Authority Board.

25. Clerk's Comments

26. Treasurer's Comments

27. Trustee's Comments

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk

MDK/em